## CRIMINAL CASE INFORMATION SHEET

2:24-6-43

Pittsburgh	rittsburgh X Erie			Johnstown			·		
Related to No.		24-cr-17			Judge	Ch	risty Criswell Wiegand		
(All criminal p deemed related	prosecutio	ns arising out o	f the s	same c	riminal t	ransactio	n or series of transactions are		
CATEGORY:	Narcotics and Other Controlled Substances  1a. Narcotics and Other Controlled Substances (3 or more Defendants)  2. X Fraud and Property Offenses  2a. Fraud and Property Offenses (3 or more Defendants)  3. X Crimes of Violence  4. Sex Offenses  5. Firearms and Explosives  6. Immigration  7. All Others								
Defendant's name:				PRAS	SAD MA	RGABA	NDHU, a/k/a Prasad Bandhu		
Is indictment v	waived:				Yes	<u> </u>	_No		
Pretrial Divers	ion:				Yes	<u> X</u>	_No		
Juvenile proce	eding:				Yes	_X_	_ No		
Defendant is:				_X	Male		Female		
Superseding indictment or information					Yes	<u>X</u>	No		
Previous case number:									
If superseding,	, previous	case was/will b	e:						
	Dismisse	ed on defendant ed on governme pellate action xplain)							
County in which first offense cited occurred:  ALLE			LLE	GHEN	IY				
Previous proceedings before  Magistrate Judge:									
Case No.:									

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	Date arrested or date continuous U.S. custody began:	N/A						
	Defendant:	is in custodyX_ i	is not in custody					
	Name of Institution:							
	Custody is on:	this charge	another charge	e				
		another conviction						
		State I	Federal					
	Detainer filed:	yes r	10					
	Date detainer filed:							
	Total defendants:	_1_						
	Total counts:	_4_						
	Data below applies to defendant No.:	_1_						
	Defendant's name:	PRASAD MARGABANDHU,	PRASAD MARGABANDHU, a/k/a Prasad Bandhu					
	<u>SU</u>	MMARY OF COUNTS						
COUNT	U.S. CODE	<u>OFFENSE</u>	<u>FELONY</u>	MISDEMEANOR				
1 2	18 U.S.C. § 157(3)	Bankruptcy Fraud Mail Fraud	X X					
3	18 U.S.C. §§ 2 and 1341 18 U.S.C. § 844(n)	Conspiracy to Maliciously Destroy	X					
4	18 U.S.C. §§ 2 and 844(i)	Property by Fire Malicious Destruction of Property by Fire	X					
	I certify that to the best of my knowled	dge the above entries are true and cor	rect.					
	DATE February 20, 2024	s/Gregory C. Melucci GREGORY C. MELUC Assistant U.S. Attorney PA ID No. 56777						
		s/Shaun E. Sweeney SHAUN E. SWEENEY Assistant U.S. Attorney PA ID No. 53568						